2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011978

FILED Apr 21, 2009 Secretary of State

Entity Name: CENTRO DE ADORACION DE PALM BEACH, CORP.

Current Principal Place of Business: New Principal Place of Business:

104 BROWARD AVENUE 2525 NW. 10 AVE. GREENACRES, FL 33463 US

108

MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

2525 NW. 10 AVE. 104 BROWARD AVENUE

GREENACRES, FL 33463 US 108

MIAMI, FL 33127 US

FEI Number: 20-5905284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOZA, JAVIER NIEVES, SAMUEL 7289 NW 173 DR 2525 N.W. 10 AVE. #108 #103 MIAMI, FL 33015 US MIAMI, FL 33127 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: MELVIN MARTINEZ 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MENDOZA, JAVIER NIEVES, SAMUEL Name: Name: 7289 NW 173 DR#103 Address: 2525 N.W. 10 AVE.APT.108 Address:

City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33127

Title: () Delete Title: () Change () Addition

MARTINEZ, BELARMINIO Name: Name: Address: 931 NW 140 STREET Address: City-St-Zip: MIAMI, FL 33168 US City-St-Zip:

Title: () Delete Title: () Change () Addition

MARTINEZ, MELVIN J Name: Name: Address: 931 NW 140 STREET Address: City-St-Zip: MIAMI, FL 33168 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: WILLS, MARTHA B Name: NIEVES, YOLANDA 2525 N.W. 10 AVE. Address: 7289 NW 173 DR Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL NIEVES PD 04/21/2009